

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Bremer County, State of Iowa

Date of Meeting: June 10, 2019

Time of Meeting: 10:00 a.m.

Place of Meeting: Courthouse – Supervisors’ Office – Lower Level

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time, and place above. The tentative agenda for said meeting is as follows:

AGENDA

9:00 a.m. Bremer-Waverly Law Enforcement Board meeting at Law Center

10:00 a.m. Call meeting to order, approve agenda, public input

- Members of the public are invited to address items not on the agenda. Please limit comments to two minutes. Official action cannot be taken by the Board at that time, but may be placed on a future agenda or referred to the appropriate department.

Administrative Matters

- Approve minutes from June 3, 2019
- Act on a payroll addition for Elizabeth Milius, CBS
- Act on payroll rate of pay changes for Patricia Freese, Debra Swinton, and Ardith Viet, CBS
- Review/Adopt a **Resolution** to transfer funds from Rural Basic to Secondary Roads
- Review/Adopt a **Resolution** to transfer funds from General Basic to the Health Department Fund
- Review/Adopt a **Resolution** to transfer funds from General Basic to General Supplemental
- Review/Authorize Board Chair to sign the IDNR Citizen Convenience Center renewal Permit Application Form 50C
- Review/Act on approval of FY20 wage sheets
- Review/Authorize Board Chair to sign AFLAC applications for life, AD&D, long-term disability, accident and critical illness insurance
- Board/Committee Updates

10:00 a.m. Randy McKenzie, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Donald D. Heineman and Joyce E. Heineman at the following described location: **Parcel E:** In the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 13, Twp 91N, Rge 12W of the 5th P.M., Bremer County, Iowa, and more particularly described as follows: Beginning at the SE corner of said section; thence S87°58’57” W278.00’ along the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence N00°44’33” W335.00’; thence N87°58’57” E278.00’ to the East line of said $\frac{1}{4}$ - $\frac{1}{4}$ section; thence S00°44’33” E335.00’ along said East line to the point of beginning. Containing 2.14 acres, including 0.21 acre of 250th St ROW, subject to any easements recorded or unrecorded.

10:30 a.m. Darrol Mohlis, Engineer’s office, weekly update

- Review/Act and Authorize Board Chair to sign contract for contract rock project M-01-2019, Division II BMC Aggregates L.C.

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.